

ND3000006407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 21 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunny Hills Civic Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N030000006407

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Ward
Name of Contact Person

Sunny Hills Civic Association, Inc.
Firm/Company

4141 Riddle Court
Address

Chipley, FL 32428
City/State and Zip Code

fsufan1951@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mike Ward at (850) 773-1617
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sunny Hills Civic Association, Inc.
2. The principal office address: 4083 Challenger Blvd
Chipley, FL 32428
3. The mailing address (if different): P.O. Box 165
Wausau, FL 32463
4. Date of incorporation/qualification: 07/28/2003 Document number: N030000006407
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James A. Town (RESIGNED)

4116 Adler Court

Chipley, FL 32428-8024

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William M. Ward

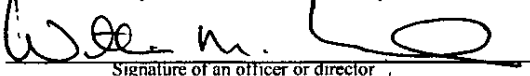
4141 Riddle Court

P.O. Box NOT acceptable

Chipley, FL 32428

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

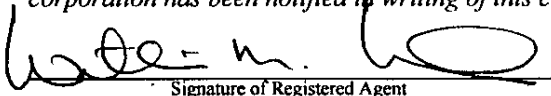
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

William M. Ward, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

9-17-10

Date

If signing on behalf of an entity:

William M. Ward, President

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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10 SEP 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA